

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Claudia Balducci, Rod Dembowski Alternate: Jeanne Kohl-Welles

Sound Cities Association: Nancy Backus, Vice Chair, Auburn;
Angela Birney, Redmond;
Dave Hill, Algona; John Stokes, Bellevue;
Alternates: James McNeal, Bothell; Armondo Pavone, Renton

City of Seattle: Lisa Herbold, Teresa Mosqueda Alternates: Debora Juarez, Andrew Lewis

Lead Staff: Jenny Giambattista (206-477-0879) Committee Clerk: Marka Steadman (206-477-0887)

3:00 PM Wednesday, June 9, 2021 Virtual Meeting

DRAFT MINUTES

1. Call to Order

Chair von Reichbauer called the meeting to order at 3:02 p.m.

2. Roll Call

Present: 9 - Ms. Backus, Ms. Birney, Mr. Dembowski, Mr. Stokes, Mr. von Reichbauer,

Ms. Herbold, Mr. McNeal, Mr. Pavone and Ms. Kohl-Welles

Excused: 3 - Ms. Balducci, Mr. Hill and Ms. Mosqueda

3. Approval of Minutes

Mayor Birney moved approval of the May 12, 2021, meeting minutes. There being no objections, the minutes were approved.

Briefing

4. Briefing No. 2021-B0088

Budget Update

Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the committee and answered questions from the members.

This matter was Presented

King County Page 1

5. <u>Briefing No. 2021-B0089</u>

Recreation Investments in Equity

Warren Jimenez, Director, Parks Division, Department of Natural Resources and Parks, briefed the committee and answered questions from the members.

This matter was Presented

6. Briefing No. 2021-B0090

King County Clean Water Plan: Making the Right Investments at the Right Time

Kamuron Gurol, Director, KC Wastewater Treatment Division, and Mike Reed, Council staff, provided introductory comments. Tiffany Knapp, Steve Tolzman, and Sonia-Lynn Abenojar, Clean Water Plan Project Leads, Wastewater Treatment Division, briefed the committee and answered questions from the members.

This matter was Presented

Other Business

The following individuals provided public comment:

Vijay Beniwal Paras Malik

Adjournment

The meeting was adjourned at 4:52 p.m.

Approved this	day of	
		Clerk's Signature

King County Page 2